

SEC/PAM/2020

April 6, 2020

The Secretary BSE Limited Phiroze Jeebhoy Towers, Dalal Street, MUMBAI - 400 001 STOCK CODE: 500510	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT
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Dear Sirs,

Re: Intimation of Board Meeting for approval of fund raising under Regulation 29(1)(d) read with Regulation 29(2) and Regulation 50(2) read with Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29(1)(d) and Regulation 50(2) of the Listing Regulations and other applicable provisions thereof, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on **Thursday, April 9, 2020** inter-alia to seek approval for raising funds including through issue of debt securities.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED



**SIVARAM NAIR A
COMPANY SECRETARY
(FCS 3939)**